

PD3000035308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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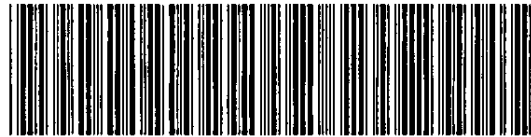
(Business Entity Name)

(Document Number)

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13 OCT 10 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
OCT 10, 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2013

ELISHA D. ROY PA
1601 FORUM PLACE SUITE 505
WEST PALM BEACH, FL 33401

SUBJECT: ELISHA D. ROY, P.A.
Ref. Number: P03000035308

We have received your document for ELISHA D. ROY, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 813A00022723

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elisha D. Roy, P.A.
Name of Corporation

DOCUMENT NUMBER: P03000035308

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Elisha D. Roy
Name of Contact Person

Elisha D. Roy, PA
Firm/Company

1601 Forum Place, Suite 505
Address

West Palm Beach, FL 33401
City/State and Zip Code

eroy@eroyalwpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie at (561) 689-8625
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Elisha D. Roy, P.A.
2. The principal office address: 1601 Forum Place, Suite 505
West Palm Beach, FL 33401
3. The mailing address (if different): -

4. Date of incorporation/qualification: 3/28/2003 Document number: P03000035308

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Roy, Elisha D. Esq.
1800 Australian Ave South, Suite 203
West Palm Beach, FL, 33409

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Elisha D. Roy, Esq.

1601 Forum Place, Suite 505
West Palm Beach 33401

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Elisha D. Roy

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

8/27/2013

Date

If signing on behalf of an entity:
Elisha D. Roy

Typed or Printed Name

*** FILING FEE: \$35.00 ***